

THE CORPORATION OF THE TOWNSHIP OF RED ROCK

886th MEETING OF COUNCIL

SEPTEMBER 16th, 2019

Present:	Mayor:	G. Nelson
	Councillors:	S. Park
		G. Muir
		D. Robinson
	Chief Administrative Officer	A. Headrick
	Public Works Superintendent	B. Westerman
	Fire Chief	R. Pitre
	Community Development Officer	A. Davis
	Regrets:	L. Woods

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

None

DISCLOSURES OF INTEREST

None

PRESENTATION

Ania Berezowski of BDO Canada presented to Council the Draft Financial Statements of the Township of Red Rock and the Red Rock Public Library. Ms. Berezowski answered all questions posed to her by Council. Council approved and accepted the Draft Financial Statements as presented. Mayor and Council thanked her for her presentation.

MINUTES OF PREVIOUS COUNCIL MEETING

The minutes of the September 3, 2019 regular meeting of Council were approved as presented.

BY-LAWS

By-law 2019-1200 – to Adopt Optional Tools in the Township of Red Rock

RESOLUTIONS

Res. #1: Moved by S. Park, seconded by D. Robinson
 Be it resolved that Council accept the Consolidated Financial Statements as presented.

Carried

Res. #2: Moved by G. Muir, seconded by S. Park
 Be it resolved that the minutes of the Tuesday, September 3, 2019 regular meeting of Council be approved as presented.

Carried

Res. #3: Moved by S. Park, seconded by D. Robinson
 Be it resolved that a bylaw be introduced, being a bylaw to adopt Optional Tools for the Township of Red Rock be read a first and second time.

Carried

Res. #4: Moved by G. Muir, seconded by S. Park
 Be it resolved that the bylaw be introduced, being a bylaw to adopt Optional Tools for the Township of Red Rock be read a third time, finally passed, numbered 2019-1200 and the seal of the Municipality placed thereon.

Carried

Res. #5: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that the following payments be approved:

PAYMENT		
DATE	CHEQUE NOS.	AMOUNT
09/04 – 09/13	1693 – 11751	<u>\$ 1,068,852.31</u>
		\$ 1,068,852.31
PAYROLL		
09/12	10951 – 10987	<u>\$ 31,727.56</u>
		\$ 31,727.56
TOTAL PAYMENTS		<u>\$ 1,100,579.87</u>

Carried

Res. #6: Moved by G. Muir, seconded by S. Park
 Be it resolved that on the recommendation of the Fire Chief and Officers, Tyler Lafleur be appointed as a Junior Fire Fighter with the Red Rock Volunteer Fire Department.

Carried

Res. #7: Moved by G. Muir, seconded by S. Park
 Be it resolved that Council move In-Camera at 7:55pm in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including municipal or local board employees
- The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose

Carried

Res. #8: Moved by S. Park, seconded by G. Muir
 Be it resolved that Council come out of In-Camera at 8:20pm.

Carried

Res. #9: Moved by G. Muir, seconded by D. Robinson
 Be it resolved that Council approve the hiring of Michael Martin as Part-Time Garbage Collector effective September 16, 2019.

Carried

CORRESPONDENCE

The following correspondence was provided to all members of Council prior to the Council Meeting. The Mayor reviewed the correspondence with Council.

- a) MMAHO – More Homes, More Choice Act
- b) Red Rock Public Library – Ontario Public Library Week Invitation

REPORTS OF OFFICERS

Chief Administrative Officer

The CAO reviewed his written report to Council. The following general information of CAO activity from September 3, 2019 – September 16, 2019 was verbally mentioned.

- a) Back Taxes on Mill property will be sent to collections if no resolve to notification letter sent to property owners.
- b) Working collectively towards environmental clean-up of Mill property as per original and secondary ownership contractual sale & obligations. Legal advice provided and formal letters have been sent to both Federal and Provincial Ministers. Project Manager supplied GPS diagram, and these have been forwarded to our legal counsel for review.
- c) Will coordinate and assist the CDO to establish a Red Rock 75 Yr. celebration committee in late Sept early October of this year.

GENERAL INFORMATION

- d) Communicated with potential residential developer (still interested and letter supplied. Logistics on first proposed property for development to be worked out with Ministry officials MNR, Parks & Conservation & MTO. Discussions on prospect are ongoing.
- e) Administration to engage a contractual planner to review Official plan and review to zoning by-laws for consistency and legislation requirements. 10-year requirement under the Planning Act.
- f) Have not received any acknowledgement and or correspondence in relation to ownership of Trout Creek Bridge by the MTO, after another letter sent from our MPP office.
- g) Working collectively with CDO and Project Manager on RV Park and EDO application finalized. Approval date we anticipate late 2019 due to election.
- h) Entrance sign development in progress and sample will be provided by designer for review and suggestions and or approval from council.
- i) Phase three stream has arrived from Infrastructure Canada and we will be applying for up-upgrades to the Recreation Centre handled through the Province.
- j) Crack sealing on White, Sal's and Brompton to follow awaiting confirmation on original quote provided.
- k) Working with Aegus to have the first chain link fence removed and second walkway provided to marina area from Baker Rd.
- l) Have been dealing with the Federal INFC funding agency to resolve a Treasury Board requirement related to HATCH & OCWA. New agreements developed and sign to cover HATCH & OCWA invoices going forward.
- m) Mayor and I will be arranging a meeting with Hon. Greg Rickford in Dryden to request assistance on growth and prosperity for our community.
- n) Exploring a tree company to provide a price on tree cultivation around the community on going for 2020 season.
- o) Will be arranging a meeting with Ministry of Municipal Affairs and Ministry of Finance for assistance on mill outstanding taxes and internal enhancements.
- p) Working with a company to acquire a site for a 50-man construction camp.
- q) Will be reviewing Enbridge agreements when they arrive on utilization of municipal infrastructure. (roads)
- r) Will explore upgrades to municipal web site community marketing with CDO.
- s) Will be exploring a co-op student for administration initiatives for 2019/20
- t) Removal of the waterfront brush along the board walk to expose more of Lake Superior (Parks Canada and Conservation will need to be consulted) for season of 2020.
- u) Support and provide orientation material to the Committee of Adjustment members.
- v) Working to negotiate an equitable ratio with the Town of Nipigon on the joint usage of the garbage truck or possible replacement.
- w) Will be working collectively with Elections Canada on the up-coming federal election. Rec Centre has been designated as the voting area.
- x) Received 5 applications for PT garbage collector.

Payments for payroll and operations were submitted for approval.

Public Works Superintendent

The Public Works Superintendent verbally reviewed his written report with Council.

QMS DWS UPDATE: Work has been completed to address the non-conformance issues resulting from the *Onsite Accreditation Audit*. A report package has been submitted to SAI Global and system accreditation will be granted upon approval.

The use of an HVAC was provided from OCWA to aid Public Works staff with main valve maintenance on Sept. 6th. The main valve needed to isolate a damaged hydrant at the corner of Brompton and Rankin St. is now operational. Five additional main valve boxes were also cleaned out with use of the HVAC.

Weekly water samples were collected and sent to ALS Laboratory from Aug 19th to Sept 13th. No adverse test results were received from any samples submitted. Water meter readings were

done for the month of August on Aug 30th. UV sensor verifications were performed for the WTP in Aug. Standby power was tested at the WTP for the month of Aug.

Public Works performed a sewer lateral repair for the service to St. Hilary’s School on Aug 27th & 28th. The repair involved the replacement of about 25ft of 6”sewer lateral to correct a depression in the line. The dig required the use of an excavator from James Nichols Trucking to complete the work. One load of screenings was hauled to the landfill over the course of this reporting period. Standby power for the plant was tested for the month of August.

The compliance orders regarding the gas heaters in dressing rooms #1 & #2 have been looked at from Thermal Mechanical. The best scenario to provide heat for the two dressing rooms is a small gas furnace installed in the Ice Resurfacers Room with heat ducted into the neighbouring rooms. The gas unit heater currently in the Ice Resurfacers Room can be moved to vent out the rear wall of room. A quote will be made available shortly for this work.

Cimco will be doing an overhaul of the ice plant condenser on September 16th & 17th, along with routine maintenance for the plant compressors. Building checks for the facility are being done by members of public works during regular work hours.

The control unit for the solar collector system has been repaired and is currently in running order. Additional predator kites have been ordered for marina docks. Staff has been pleased with the results of this product for keeping seagulls off the docks. Public Works has performed several launch-outs in August.

New signage has been put up at landfill, including a sign with the current landfill fees. Grading of all secondary roads was completed over this reporting period. The Annual Inspection was completed for the Ford L9000 Dump truck from Seppo Osala Heavy Equipment. The truck required work including, new rear tires, break work, and patchwork for the exhaust stack. Most of the Summer Students last day of work was August 28th. Public Works and Marina staff was very pleased with crew of student workers this summer. Many compliments were received from members of the community throughout the summer.

Fire Chief

The Fire Chief verbally reviewed the following written report with Council.

June 3/19 Regular Meeting 2.5 hrs.

Trainer: Ryan/Zac from AJ Stone
Compressor

Discussion on the new Irwin Compressor, the features and options this compressor has. Performed Demo for all members, with the assist of Zac from AJ Stone over the phone all members performed hands on training to get familiar with this new unit.

June 10/19 Regular Meeting 2.5 hrs.

Trainer: Ryan, Roger
Drafting/Porta Pumps

Set up Porta Tanks. Show proper procedure and technique how to hook up and start all pumps, demonstrate how to get water to the both truck and fill tank with porta pumps. Performed annual maintenance to all porta pumps, changed spark plugs and oils, all ok.

June 17/19 Regular Meeting 2.5 hrs.

Trainer: Ryan, Roger Bev
Auto X.

Discuss and emphasized how dangerous and safety that pertain to Auto X. Demonstrate and operation of Auto X tools, discuss methods of extrication (door removal, glass management, roof relocate, hood/truck and seat removal) vehicle and victim stabilization performed dash relocate using tools. Set up a mock accident with a single car roll over with 2 people trapped,

members had to stabilize the vehicle and remove both patients from the vehicle by removing all doors, removing the B Pillar, relocating the dash and steering wheel to free the patients.

June 24/19 Regular Meeting 2.5 hrs.

Pump Ops/Hose Stream

Watch video how to hook up to hydrants, trainers performed demo on hook to hydrant, explained how the hydrant works and how you get the water to the truck. Discussed the different hose streams (Left for life, Right for reach) optimal nozzle settings and uses Wide Fog, Narrow Fog, Solid Bore Applications

CFO Activity

Emails, mail, continuing to update files. Continue clean up and redesign back of the van for a communication for IC and rehab unit. Organizing and cleaning of the office and storage closet at hall. Continued communication with Wayne from Ontario Fire trucks and arranged for him to be back late September to perform another pump test and repairs from the first test earlier this year.

Recommendations to Council

Chief, Deputy and Captains recommend Tyler Lafleur be appointed JR Fire Fighter

Animal Control Officer

The Mayor reviewed the following report with Council.

There have been numerous calls about stray cats in town living in peoples sheds, getting into gardens and being a general nuisance. On two occasions this month I brought stray cats to the Thunder Bay Humane Society.

The traps are still set up and I will continue to bring them as they are caught. I will also put a notice in the next Recreation newsletter reminding people that cats need to be registered with the Township (not just dogs) and that any cats found wandering without a tag or identification will be taken to Thunder Bay.

Community Development Officer

The Community Development Officer reviewed her written report with Council.

Phase II CIINO Grant Application resubmitted to FedNor for hiring an Economic Development Officer for a 3 year term. Phase II NOHFC and FedNor applications resubmitted for the RV Campground Development. Additional supporting documentation is being sent as it comes in. Letters of support have been provided by regional organizations and local businesses.

Ontario Trillium Foundation Capital Investments Grant for upgrades to the Funtime Lanes Bowling Alley. Waiting to hear back by the end of the month.

Infrastructure Canada Grant has opened with a deadline of November 12. I will be submitting an application of improvements to the Recreation Centre.

I have been in contact with OCWA to explore funding possibilities for Public Works and the Water Treatment Plant for a SCADA system and a Surge Suppression Unit.

Michael Elliot was working up on the Red Rock Mountain Trail the past two weeks out to Table Rock. The entire corridor has been cleared and raked and should be signed shortly. A new trailhead sign will be needed with the updated GPS coordinates and various loops that have been added. There are a couple options for the material used for the sign including laminated (which is how the current sign is done (\$300), diabond (non-fading ~\$500-\$600)) Funding for the new signage will be explored through the water trail capital fund.

July saw approximately 275 visitors to the exhibit space. Merchandise sales are still going well.

Superior Treasurer's Art Gallery – the gallery saw over 70 people in the month of August. Visitors can now ask marina centre staff to access the gallery space to view the wares. One artist has removed her wares for the remainder of the season, but she is looking forward to coming back next year.

I attended a Land of the Nipigon Waterways meeting on September 11. The Hike for Health will be held on September 28th. A Taco and Beer tasting fundraiser will be held on the Friday before, September 27th at the Edge Arts Centre in Nipigon. Tickets can be bought online or at the Nipigon own Office. They are only selling 70 tickets.

A large portion of the Nipigon end of the Nipigon River Recreation Trail has been rerouted due to flooded and waterlogged areas with lake levels being so high. A grant application through LNWDA will be going in to finish the switchbacks on the Red Rock end next season going up to Lloyd's lookout.

75th Anniversary celebrations – I will be looking to have a meeting the beginning of September to form a committee to organize the 75th anniversary celebrations for next year. There is a sign-up sheet at the Municipal Office for those interested as well.

A copy of the reports from the CDO/Library Summer Student has been included. The last few months have been heavily focused on updating grant applications and answering questions from funders relating to applications. Final reporting for summer activities, along with budgets relating to those projects will be presented at a later date.

REPORTS OF COMMITTEES

Councillor Robinson reviewed the Red Rock Public Library Board's minutes from their June 12, 2019 meeting.

UNFINISHED BUSINESS

Mayor Nelson officially proclaimed September 25, 2019 to be Franco-Ontarian Day in the Township of Red Rock.

NEW BUSINESS

None

IN-CAMERA

Council went In-Camera at 8:00pm and exited at 8:27pm.

REPORT FROM IN-CAMERA

Council accepted and awarded the Part Time Garbage Collector position to Michael Martin.

Council discussed the mill legal issue.

Council reviewed a management letter sent from BDO Canada.

Res. #10: Moved by S. Park, seconded by G. Muir
Be it resolved that this meeting be adjourned at 8:13pm.

Carried

Mayor

Chief Administrative Officer/Clerk